

RESOLUTION NO. 2022-08

**A RESOLUTION OF THE DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD
DECEMBER 2021.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held DECEMBER 2021.

Passed this 11th day of January 2022

Chair of the Board of Directors

(SEAL)

Attest:

Secretary of the Board of Directors